

MEETING MINUTES
Parks Master PlanningTask Force
July 5, 2022

Ryan Elmore called the meeting of the Parks Master Planning Task Force to order in the City of Erlanger Public Works Facility at 5:05 p.m., Tuesday, July 5, 2022.

The following Members of the Parks Master Planning Task Force were present: Peter Glenn, Ryan Elmore, Kara Kramer, Diana Niceley, Kevin Quinn, Kim Wolking, and Tom Cahill. Not present: Jennifer Jasper-Lucus, Jessica Fette.

Minutes

M/S, Diana, Kim approved the May meeting minutes.

DISCUSSION

2021/2022 Parks Project- Review Progress

- -Peter walked us through the last little bit that's being completed at Silverlake. That consists of concrete curb and sidewalk, playground mulch, and resurfacing the parking lot.
- -We discussed the rollover amount from the previous year regarding the Silverlake restroom project being delayed due to backordering on materials, which will be discussed at the council meeting that evening. We discussed line iteming the parks budget and what that means. Kara suggested including a certain threshold (30-50%) in the budget for items that did not get completed in the previous fiscal year. This money would only be used for those rollover items.

2022/2023 Park Plan Review

- A. Silverlake Park- playground addition to the back with benches and trash cans.
- B. Cahill Commons Park- construction drawings for phrase 1&2.
- C. Erlanger Road Park

Future Meeting Schedule

August 2nd @ 5 pm, Public Works Building

<u>Adjournment</u>

The Parks Master Planning Task Force meeting adjourned at 5:57pm, M/S, Diana/Kim

RESPECTFULLY SUBMITTED:

APPROVED:

Ryan Nicole Elmore Councilwoman

Ryan Nicole Elmore, Councilwoman
Chairperson, Parks Master Planning Task Force

Attested By:

Sherry Hoffma

City Clerk